

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

GEMINI TRUST COMPANY, LLC,

Plaintiff,

v.

DIGITAL CURRENCY GROUP, INC. and
BARRY SILBERT,

Defendants.

Case No. _____

DIGITAL CURRENCY GROUP, INC.'S RULE 7.1 DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for Defendant Digital Currency Group, Inc. (“DCG”) states that this party is a non-governmental corporate party and that:

1. DCG has no parent corporation; and
2. No publicly held corporations own 10% or more of DCG’s stock.

Dated: August 4, 2023
New York, New York

Respectfully submitted,

/s/ Jonathan D. Polkes
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